

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**

March 6, 2007 7:30 P.M.

CONTINUATION:

- 1. A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A HANDICAPPED PARKING SPACE ON THE EAST SIDE OF BREGMAN AVENUE, NEW HYDE PARK, NEW YORK.**

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the east side of Bregman Avenue, north of Evans Street in New Hyde Park. Continued from February 13, 2007.

Continued to April 17, 2007

- 2. A PUBLIC HEARING TO CONSIDER AN APPLICATION FOR A CHANGE OF ZONE, RESIDENCE C (R-C) TO BUSINESS B (B-B), FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 5, BLOCK 34, LOTS 8, 9 AND 220, LOCATED ON THE SOUTH SIDE OF MAIN STREET, PORT WASHINGTON, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF ADOPTION AS REQUIRED BY LAW.**

Synopsis: Continued from February 13, 2007.

Hearing closed, reserved decision to March 27, 2007

PUBLIC HEARINGS:

- 3. A PUBLIC HEARING TO CONSIDER THE APPLICATION BY MUSSO 3636 LLP FOR SITE PLAN APPROVAL AND SPECIAL USE PERMIT FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 80, LOT 50, LOCATED ON THE EAST SIDE OF PORT WASHINGTON BOULEVARD, PORT WASHINGTON, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.**

Continued to April 17, 2007

- 4. A PUBLIC HEARING TO CONSIDER THE APPLICATION BY 4B's REALTY FOR SITE PLAN APPROVAL FOR REAL PROPERTY KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 6, BLOCK 58, LOTS 103 AND 104, LOCATED 12 HARBOR PARK DRIVE, PORT WASHINGTON, NEW YORK, AND AUTHORIZING THE TOWN CLERK TO PUBLISH A NOTICE OF HEARING AS REQUIRED BY LAW.**

Synopsis: The application proposes the conversion of warehouse space to office space in an existing 94,544 sq. ft., two-story building, and reconfiguration of parking area to provide for 614 parking stalls.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano

Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

5. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON WEST MILL DRIVE, GREAT NECK, NEW YORK.

Synopsis: The rescission of this ordinance will remove a handicapped parking space on the north side of West Mill Drive, east of Nassau Boulevard in Great Neck.

***Motion by:* Councilwoman Seeman**

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

6. A PUBLIC HEARING TO CONSIDER THE RESCISSION OF A HANDICAPPED PARKING SPACE ON NORTH SIXTH STREET, NEW HYDE PARK, NEW YORK.

Synopsis: The rescission of this ordinance will remove a handicapped parking space on the east side of North Sixth Street, south of White Avenue in New Hyde Park.

***Motion by:* Councilman Ferrara**

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

7. PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING A HANDICAPPED PARKING SPACE ON CLAUDY LANE, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a handicapped parking space on the west side of Claudy Lane, north of Patton Boulevard in New Hyde Park.

***Motion by:* Councilwoman Seeman**

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano

Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

8. A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING CORNELIA AVENUE, GARDEN CITY PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a parking restriction on Wednesday, from 7:00am to 9:00am on the west side; a commercial vehicle parking restriction the east side; and "No Stopping Here to Corner" restriction on Cornelia Avenue, between Atlantic and Fulton Avenue in Garden City Park.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

RESOLUTIONS:

9. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE ESTABLISHING FULL STOPS ON DALLAS AVENUE, BAXTER AVENUE AND ASHLAND AVENUE, NEW HYDE PARK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a Full Stop for eastbound traffic on Dallas Avenue, Baxter Avenue and Ashland Avenue, at each of their intersections with Leonard Boulevard in New Hyde Park. Tentative hearing date is March 27, 2007.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

10. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION AND ADOPTION OF AN ORDINANCE AFFECTING WEST MILL DRIVE, GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish the original parking restriction on the

north side of West Mill Drive in Great Neck. The restriction was removed to accommodate the establishment of a handicapped parking space which has now been rescinded. Tentative hearing date is March 27, 2007.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

11. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE DESIGNATION OF AN HISTORIC LANDMARK.

Synopsis: Tentative hearing date is March 27, 2007.

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

12. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER APPROVAL OF AN APPLICATION FOR A FRANCHISE AND THE EXECUTION OF A FRANCHISE AGREEMENT.

Synopsis: Tentative hearing date is March 27, 2007.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

13. A RESOLUTION RE-APPOINTING DAVID GOODSALL TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

14. A RESOLUTION RE-APPOINTING DONALD MCCARTHY TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

15. A RESOLUTION RE-APPOINTING DAVID MAMMINA TO THE TOWN OF NORTH HEMPSTEAD BOARD OF ZONING APPEALS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Supervisor Kaiman
No-None
Rescission-Councilman Wink

Adopted

16. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AUDITORS AND ACCOUNTANTS FOR THE CARLE PLACE WATER DISTRICT

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack

Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

17. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN ACCOUNTANT AND GENERAL COUNSEL FOR THE MANHASSET PARK DISTRICT

Motion by: Councilman Wink

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

18. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN AUDITOR AND LEGAL COUNSEL FOR THE PORT WASHINGTON GARBAGE DISTRICT

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

19. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF AN ACCOUNTANT AND LEGAL COUNSEL FOR THE GREAT NECK PARK DISTRICT

Motion by: Councilman Wink

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink

Aye-Supervisor Kaiman
No-None

Adopted

20. A RESOLUTION AUTHORIZING THE EMPLOYMENT OF ADDITIONAL ENGINEERS FOR THE ROSLYN WATER DISTRICT

Motion by: Councilman Wink

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

21. A RESOLUTION AUTHORIZING THE ADOPTION OF THE NASSAU COUNTY MULTI JURISDICTIONAL HAZARD MITIGATION PLAN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

22. A RESOLUTION AUTHORIZING THE AWARDING AND EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 23. A RESOLUTION SETTING A DATE FOR THE RECEIPT OF BIDS BY THE COMMISSIONER OF SOLID WASTE FOR CONTRACTS PROVIDING FOR THE COLLECTION, REMOVAL, AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FROM THE MANHASSET GARBAGE DISTRICT AND AUTHORIZING AND DIRECTING THE TOWN CLERK TO PUBLISH A NOTICE TO BIDDERS.**

Motion by: Councilman Wink

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 24. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE ITS OPTION TO CONTINUE SERVICES FOR THE COLLECTION, REMOVAL AND DISPOSAL OF ACCEPTABLE WASTE AND RECYCLABLES FOR THE ALBERTSON- SEARINGTOWN-HERRICKS REFUSE & GARBAGE DISTRICT.**

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 25. A RESOLUTION AWARDED A BID FOR PURCHASE OF CEMENT, FINE SAND AND MASON MATERIALS.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano

Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

26. A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SIDNEY B. BOWNE & SON, LLP, RELATING TO THE REPAIRS TO THE EAST FACADE OF TOWN HALL, MANHASSET, NEW YORK, DPW PROJECT NO. 06-14

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

27. A RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH PET SAFE COALITION INC.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

28. A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR WATERFRONT UPLAND SURVEYS.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman

No-None

Adopted

29. A RESOLUTION AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT ON BEHALF OF THE HEMPSTEAD HARBOR PROTECTION COMMITTEE.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

30. A RESOLUTION AUTHORIZING AGREEMENTS FOR PERFORMANCES DURING THE SUMMER OF 2007.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

31. RESOLUTION AUTHORIZING THE EXTENSION OF AN AGREEMENT WITH DANIEL DiLUCIA.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

32. A RESOLUTION RATIFYING A PROFESSIONAL SERVICES AGREEMENT WITH AUCTIONS INTERNATIONAL, INC., FOR AUCTIONEER SERVICES.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

33. A RESOLUTION AUTHORIZING AN AMENDMENT TO A PROFESSIONAL SERVICES AGREEMENT WITH CASHIN ASSOCIATES, P.C. RELATING TO DPW PROJECT NO. 05-27.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

34. A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERMUNICIPAL AGREEMENT.

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

35. A RESOLUTION EXPRESSING SUPPORT FOR A GRANT APPLICATION.

Motion by: Councilman Ferrara

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

36. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER GRANTING CONSENT TO THE RELOCATION OF A BUSINESS ENTERPRISE FROM THE TOWN TO AN EMPIRE ZONE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

37. A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR BUS TRANSPORTATION FOR THE DEPARTMENT OF PARKS AND RECREATION.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

38. A RESOLUTION AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer

Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

39. A RESOLUTION AUTHORIZING AND APPROVING A SETTLEMENT AGREEMENT

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

40. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY, AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

41. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 6, 2007, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$225,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE ACQUISITION AND INSTALLATION OF COMPUTER HARDWARE AND SOFTWARE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 42. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 6, 2007, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$175,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE ACQUISITION OF VEHICLES FOR USE BY THE TOWN.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 43. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 6, 2007, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$353,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE ACQUISITION OF EQUIPMENT.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 44. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 6, 2007, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF 200,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL**

RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING THE RECONSTRUCTION OF THE MINIATURE GOLF COURSE LOCATED AT HARBOR LINKS GOLF COMPLEX.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 45. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 6, 2007, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$500,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING THE CONSTRUCTION OF AN ADDITION TO THE CLUBHOUSE LOCATED AT THE HARBOR LINKS GOLF COMPLEX.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 46. A RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 6, 2007, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$1,300,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR THE CONSTRUCTION OF VARIOUS PARK IMPROVEMENTS IN THE TOWN.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano

Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 47. RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 6, 2007, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$100,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING THE CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE TOWN ANIMAL SHELTER.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 48. RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 6, 2007, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$150,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE FUNDING FOR DRAINAGE IMPROVEMENTS TO MORRIS AVENUE AND THE SURROUNDING AREAS IN GARDEN CITY PARK.**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 49. RESOLUTION OF THE TOWN OF NORTH HEMPSTEAD, NEW YORK, ADOPTED MARCH 6, 2007 AMENDING THE RESOLUTION HERETOFORE ADOPTED ON MARCH 9, 2004, AUTHORIZING THE EXPENDITURE OF AN AMOUNT NOT IN EXCESS OF \$270,000 CURRENTLY AVAILABLE IN THE TOWN'S CAPITAL RESERVE FUND ENTITLED "CAPITAL RESERVE FUND - GENERAL IMPROVEMENTS" TO PROVIDE ADDITIONAL FUNDING FOR THE ACQUISITION OF AN EMERGENCY GENERATOR AT TOWN HALL**

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 50. A RESOLUTION APPROVING THE ACTION OF THE ATLANTIC HOOK & LADDER COMPANY, NO. 1, INC., PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP COLE MARTINEZ AND ALEXANDER BROT.**

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 51. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE CO., NO. 1, PORT WASHINGTON, NEW YORK, IN REMOVING FROM MEMBERSHIP ALEX ZAUSNER.**

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 52. A RESOLUTION APPROVING THE ACTION OF THE FIRE MEDIC CO. NO. 1, PORT WASHINGTON, NEW YORK IN CHANGING THE STATUS FROM ACTIVE TO EXEMPT FOR DENISE BIGGERS-ESPOSITO.**

Motion by: Councilman Pollack

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 53. A RESOLUTION APPROVING THE ACTION OF THE ROSLYN HIGHLANDS HOOK & LADDER, ENGINE & HOSE CO., ROSLYN HEIGHTS, NEW YORK, IN REMOVING FROM MEMBERSHIP CHARLES MOSIEJEWSKI AND MALORIE SIMONS.**

Motion by: Councilman Dwyer

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 54. A RESOLUTION APPROVING THE ACTION OF THE CARLE PLACE HOOK, LADDER & HOSE CO., NO. 1, CARLE PLACE, NEW YORK, IN ACCEPTING THE RESIGNATIONS FOR DAVID CHUDD, JOHN VITUCCI, ROB GALLO, ROBERT HELLER, STANLEY BRZEZINSKI, MICHAEL VEIGAS, DAN DA SILVA, WALTER GIVEN, DONALD NUSIO, SUSAN RASO, ROBERT BRZEZINSKI, JOHN GRILLO AND STEVEN OSWALD AND ELECTING TO MEMBERSHIP TYLER DOYLE, CHARLES GIBLIN, III, ALESSANDRO RUBINO, DAVID FERNANDEZ, MARC KROWKOWSKI, COREY VERITY, MICHAEL GEDDISH AND DANIEL PITELLI.**

Motion by: Councilman Troiano

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

- 55. A RESOLUTION APPROVING THE ACTION OF THE VIGILANT ENGINE & HOOK & LADDER CO., INC., GREAT NECK, NEW YORK, IN ELECTING TO MEMBERSHIP MICHAEL MELCER, MD, PETER GAROFALO, MELISSA LANGSTON, PATRICK GORMAN, ALICIA NIX, JOSHUA**

FINSTAD, SHANI LEWINS, IRENE MASON, TIMOTHY WALKER, GREG FORTHUBER, KATHERINE WOODS, NICHOLAS BRISSEY, PETER BIZZARO, MICHAELANTONELLI AND MICHAEL DENNISON.

Motion by: Councilwoman Seeman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

ADDED STARTER:

56. A RESOLUTION AUTHORIZING A CONSULTING AGREEMENT WITH SCOTT TIRONE.

Motion by: Supervisor Kaiman

Aye-Councilman Dwyer
Aye-Councilman Ferrara
Aye-Councilman Pollack
Aye-Councilwoman Seeman
Aye-Councilman Troiano
Aye-Councilman Wink
Aye-Supervisor Kaiman
No-None

Adopted

**NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
MEETING AGENDA**

March 6, 2007

RESOLUTIONS:

- 1. A RESOLUTION AUTHORIZING THE ACTING EXECUTIVE DIRECTOR TO ISSUE REQUEST FOR PROPOSALS FOR CONSULTING AND LANDFILL MONITORING SERVICES.**

Motion by: Chairman Kaiman

Aye-Member Dwyer
Aye-Member Ferrara
Aye-Member Pollack
Aye-Member Seeman
Aye-Member Troiano
Aye-Member Wink

Aye-Chairman Kaiman No-None

Adopted

2.

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER OR CHANGE IN GRADE AND/OR SALARY OF EMPLOYEES AND OFFICIALS IN VARIOUS DEPARTMENTS OF THE AUTHORITY.

Stricken